

MONTANA STATE PARKS AND RECREATION BOARD AGENDA ITEM COVER SHEET

Meeting Date: October 17, 2013

Agenda Item: Capital and Budget Program Update

Division: Parks

Action Needed: Informational

Time Needed on Agenda for this Presentation: 20 minutes

Background (Brief description of the issue, decision to be made, history, etc.):

Last meeting the board discussed the need to understand the division budget in greater depth and at a more rapid pace as part of approving the budget in preparation for the next legislative session. Additionally, at the last meeting the board received a presentation outlining the divisions approximately \$4.3 million allocated to the capital program from the last Legislature.

This informational item seeks to further understanding of the funding sources and challenges of the division capital program.

Public Involvement Process & Results (Brief description of the type of public involvement and summary of what we heard from the public): None. Informational only

Alternatives and Analysis (Brief description of alternative solutions with analysis of the pros and cons of each): Not applicable

Agency Recommendation & Rationale (Brief description of our recommendation to the Board and the reasons for it): No action required.

Proposed Motion (Draft language the Board could use to adopt the agency recommendation): Informational only; no action required.